

NORTH FORK LAND USE ADVISORY COMMITTEE MEETING

JULY 3RD, 2010, 6:30pm

Sondreson Community Hall

Those in Attendance: Randy Kenyon, John Frederick, Betsy Holycross, Lee Secrest, Richard Hildner, Molly Shepard, Mitch Burgard, Jan Caldwell. A quorum is present. Nine other landowners are in attendance.

John asked Randy to keep the minutes in absence of Secretary Steve Berg. Randy then read the minutes of the previous meeting. Molly noted and moved the minutes be amended to replace the word *Plan* with *Zoning* in the last paragraph to now state "...North Fork Neighborhood *Zoning*". Richard moved, Betsy seconded and the motion passed unanimously. There were no public comments at this time.

Next order of business was to amend Article 6, Section three of the by-laws, quorum. Richard moved that the following be added: "convened specifically for the purpose of a North Fork Land Use Advisory Committee regular or special meeting". It shall now read: "Quorum: A quorum shall consist of a simple majority of the Committee convened specifically for the purpose of a North Fork Land Use Committee regular or special meeting." Betsy seconded and the motion passed unanimously. Jan then next moved to adopt the new by laws. Mitch seconded and it passed unanimously.

The next order of business was for the committee to approve or deny issuing the North Lights Saloon a conditional use permit to operate a tavern. Comments were accepted, with several individuals indicating their strong support for issuing the use permit, and one concerned with issues surrounding the use of alcohol. John O'Hara and Bob Reiswig, the owners of the saloon, spoke in favor the conditional use permit, noting among other things, how they are working with the county on compliance issues, the apparent resolution of the noise issues, and their history of the business. They are going to apply for a full liquor license. Greg Puckett then spoke at length regarding the history of infrastructure issues, use changes, zoning, etc. He asked the committee disapprove the permit. He further requested the committee to approach the county to provide further research into the Polebridge Meadow area sanitary septic systems. He was reminded by the chair that this committee does not deal with these issues, only the appropriateness of the requested conditional use permit. Bob and John spoke to Greg's issues. Jan then moved and Molly seconded approval of the conditional use permit. The motion passed unanimously. Jan then moved the following: "This committee recommends the County Health Department provide further research into the Polebridge Meadow area sanitary systems." The motion failed for lack of a second. A motion to adjourn the meeting was seconded and passed at 8:35.

Submitted by Randy Kenyon

